United Nations S/PV.4961

Security Council

Fifty-ninth year

Provisional

4961 st meeting

Friday, 30 April 2004, 12.35 p.m.

New York

President:	Mr. Pleuger	(Germany)
Members:	Algeria	Mr. Benmehidi
	Angola	Mr. Gaspar Martins
	Benin	Mr. Adechi
	Brazil	Mr. Sardenberg
	Chile	Mr. Huenchumilla
	China	Mr. Wang Guangya
	France	Mr. De La Sablière
	Pakistan	Mr. Khalid
	Philippines	Mr. Baja
	Romania	Mr. Dumitru
	Russian Federation	Mr. Konuzin
	Spain	Ms. Menéndez
	United Kingdom of Great Britain and Northern Ireland	Mr. King
	United States of America	Mr. Holliday

Agenda

The situation concerning Haiti

Report of the Secretary-General on Haiti (S/2004/3000)

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04-33260 (E)

The meeting was called to order at 12.35 p.m.

Adoption of the agenda

The agenda was adopted.

The question concerning Haiti

Report of the Secretary-General on Haiti (S/2004/300)

The President: I should like to inform the Council that I have received a letter from the representative of Haiti, in which he requests to be invited to participate in the discussion of the item on the Council's agenda. In conformity with the usual practice, I propose, with the consent of the Council, to invite that representative to participate in the discussion without the right to vote, in accordance with the relevant provisions of the Charter and rule 37 of the Council's provisional rules of procedure.

There being no objection, it is so decided.

At the invitation of the President, Mr. Merores (Haiti) took a seat at the Council table.

The President: The Security Council will now begin its consideration of the item on its agenda. The Council is meeting in accordance with the understanding reached in its prior consultations.

Members of the Council have before them the report of the Secretary-General on Haiti, document S/2004/300. Members of the Council also have before them document S/2004/334, which contains the text of a draft resolution prepared in the course of the Council's prior consultations.

I welcome the presence of the Secretary-General at this meeting.

It is my understanding that the Council is ready to proceed to the vote on the draft resolution before it. Unless I hear any objection, I shall now put the draft resolution to the vote.

There being no objection, it is so decided.

A vote was taken by show of hands.

In favour:

Algeria, Angola, Benin, Brazil, Chile, China, France, Germany, Pakistan, Philippines, Romania, Russian Federation, Spain, United Kingdom of Great Britain and Northern Ireland, United States of America

The President: There were 15 votes in favour. The draft resolution has been adopted unanimously as resolution 1542 (2004).

The Security Council has thus concluded the present stage of its consideration of the item on its agenda. The Council will remain seized of the matter.

The meeting rose at 12.40 p.m.